

By Commissioner: Westerlund

092314-060

Form LG220 – Jacobson Landing Recreation Area

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Jacobson Landing Recreation Area, at the following location – Forestry Station Bar & Grill, which has an address of 67791 State Hwy 65, Jacobson, MN 55752 – Ball Bluff Township. (Note: Date of activity for Raffle – February 15, 2015.)

Commissioner Niemi moved the adoption of the resolution and it was declared adopted upon the following vote

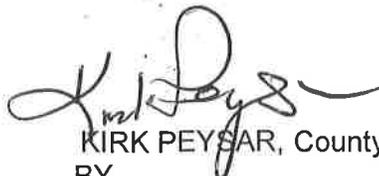
FIVE MEMBERS PRESENT

All Members Voted Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 23rd day of September A.D., 2014, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 23rd day of September A.D. 2014



KIRK PEYSAR, County Auditor

BY _____, Deputy

By Commissioner: Westerlund

092314-061

Corner Club Liquor License

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2014:

"ON", "OFF" and "SUNDAY" Sale:

Corner Club LLC d/b/a **Corner Club** - Macville Township

This establishment has an address of 60967 U.S. Hwy 169, Hill City, MN 55748

Commissioner Niemi moved the adoption of the resolution and it was declared adopted upon the following vote

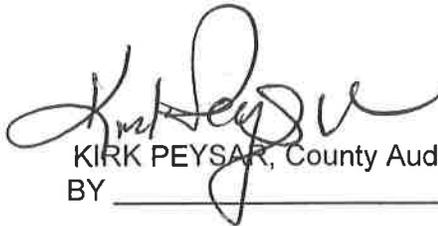
FIVE MEMBERS PRESENT

All Members Voted Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 23rd day of September A.D. 2014


KIRK PEYSAR, County Auditor
BY _____, Deputy

By Commissioner: Westerlund

092314-062

Northwoods ATV Trail Limited Use Permit

WHEREAS, Aitkin County is administrator of the Northwoods ATV trail; and

WHEREAS, part of the trail runs in the right-of-way north of State Highway 200 in the City of Hill City.

BE IT THEREFORE RESOLVED, that Aitkin County, as trail administrator, authorizes execution of a Limited Use Permit between Aitkin County and the Minnesota Commissioner of Transportation to extend the trail one block west from Cedar Street to Main Street in Hill City as depicted on the attached map.

Commissioner Niemi moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voted Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

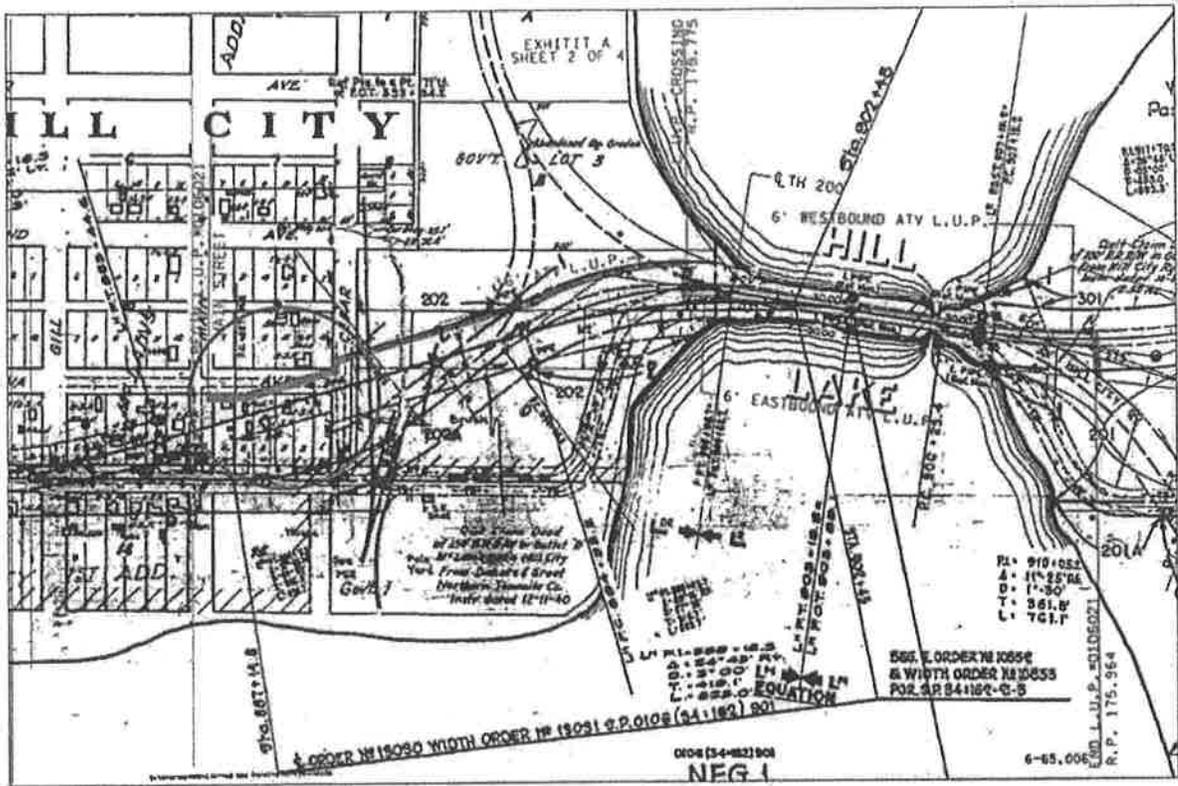
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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 23rd day of September A.D. 2014



KIRK PEYSAR, County Auditor
BY _____

Deputy



By Commissioner: Westerlund

092314-063

S.A.P. 001-628-013 Grant Agreement

WHEREAS, the County of Aitkin has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No. 01J28 on County State-Aid Highway 28 over Ripple River, and

WHEREAS, the Commissioner of Transportation has given notice that funding for this local bridge replacement project is available; and

WHEREAS, a Grant Agreement has been proposed with the grant amount determined to be \$71,999.98.

NOW, THEREFORE BE IT RESOLVED, that Aitkin County agrees to pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any appropriated amount that is not needed.

BE IT ALSO RESOLVED, that the County of Aitkin does hereby agree to the terms and conditions of the Grant Agreement and authorizes the Aitkin County Engineer to execute the Agreement and any amendments thereto.

Commissioner Niemi moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voted Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 23rd day of September A.D. 2014


KIRK PEYSAR, County Auditor
BY _____, Deputy

By Commissioner: Napstad

092314-064

2015 Preliminary Levy

BE IT RESOLVED, that the preliminary Aitkin County tax levy for payable 2015 be set at \$11,999,900.

Commissioner Niemi moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT All Members Voted Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 23rd day of September A.D., 2014, and that the same is a true and correct copy of the whole thereof.

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KIRK PEYSAR, County Auditor
BY _____, Deputy